

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, C.O. B

November 30, 2015

6:30 PM

Committee Members:

Craig V. Lopez, Chairman
Jeanette Provenzano, Deputy Chairman
Chris Allen
Carl Belfiglio
Herb Litts

Other Attendees: Michael Berg, Dir. Family of Woodstock

- Call Meeting to Order
- Approve the minutes of the November 2, 2015 meeting

Guest Speaker:

- Michael Berg, Dir. Family of Woodstock

Resolution for December 15, 2015:

1. Resolution No. 408: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital – Department of Mental Health
2. Resolution No. 473: Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee
3. Resolution No. 474: Confirming Appointment Of A Member To The Community Services Board's Substance Abuse Subcommittee
4. Resolution No. 475: Confirming Reappointment Of A Member To The Community Services Board's Mental Health Subcommittee

5. Resolution No. 476: Confirming Reappointment Of A Member To The Community Services Board's Mental Health Subcommittee
 6. Resolution No. 477: Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)
- **New Business**
 - **Old Business**
 - **Motion to adjourn**